



AUDIT AND COMPLIANCE COMMITTEE AGENDA

October 8, 2009

The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, October 13, 2009** at the hour of **9:00 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

	Time/Presenter (times are approximate)
I. Attendance/Call to Order	9:00 /Chairman Muñoz
II. Public Speakers	9:00-9:10
III. Report from System Corporate Compliance Officer	9:10-9:15 /Cathy Bodnar
IV. Recommendations, Discussion/Information Items	
A. Minutes of the Audit and Compliance Committee Meeting, July 28, 2009	9:15-9:20 /Chairman Muñoz
B. Update from ad hoc Corporate Compliance Work Group	9:20-9:25 /Dr. Carolyn Lopez
C. Update on status of the selection of Internal Auditor	9:25-9:30 /Michael Ayres
D. Update on status of internal audits	9:30-9:45 /Tim Heinrich
E. Presentation of the web-based audit reporting tool (Auditor Assistant)	9:45-10:00 /RSM McGladrey
F. Update from Deloitte & Touche on 2008 Audit	10:00-10:15 /Pat Hagen-Staff
V. Action Items	
A. Any items listed under Section IV	
VI. Adjourn	

Committee Members:

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and
Directors Greenspan and O'Donnell
(Non-Director Member: Gerald Bauman)